

// A regular meeting of the Council of the City of Lynchburg was held on the 25th day of January, 2005, at 5:00 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Absent: 0

// Copies of the minutes of the January 11, 2005 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Vice Mayor Foster, seconded by Council Member Johnson, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Fire – General, Resolution #R-05-001 amending the FY 2005 City/Federal/State Aid Projects Fund Budget and appropriating \$41,038, fully reimbursable, to assist in the purchase of protective clothing/equipment, and to support various fire programs/activities within the Fire and EMS Department, laid over from the January 11, 2005 meeting, was again presented and read, and on motion of Vice Mayor Foster, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Finance - General, City Council Report #3 was considered. On motion of Vice Mayor Foster, seconded by Council Member Johnson, Council by the following recorded vote adopted Resolution #R-05-012, as presented, authorizing Billings and Collections to destroy paid tickets for real estate and personal property taxes for FY1999:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Police - General, City Council Report #4 was considered. On motion of Council Member Dodson, seconded by Council Member Gillette, Council by the following recorded vote adopted Resolution #R-05-013, as presented, appointing two part-time Animal Wardens:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Police - General, City Council Report #5 was considered. On motion of Vice Mayor Foster, seconded by Council Member Johnson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-05-014, as presented, amending the FY 2005 City/Federal/State Aid Fund budget and appropriating \$3,950, fully reimbursable, for the purchase of traffic safety equipment:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of City Council, Rev. Dr. James Coleman, representing the Coalition for Recognition of the Beloved Community, requested that the Fifth Street Bridge and Fifth Street be named in honor of the late

Dr. Martin Luther King, Jr. Eight individuals, including the Chair of the local NAACP, and the President of the Lynchburg Voter's League, spoke in support of the request citing various reasons why it would be appropriate to honor the request. One individual also requested annual support from the City for the Dr. Martin Luther King, Jr., Center for Human Rights located in the Lynchburg Public Library. Following the presentations, Mayor Hutcherson announced that a public hearing would be scheduled regarding the request.

// In the matter of City Council, City Manager Kimball Payne stated that Agenda Item #7 has been resolved and that the representative has asked that the request be removed from the agenda.

// The meeting was recessed at 5:35 P.M. to January 31, at 6:00 P.M., to meet with the Campbell County Board of Supervisors at The Neighbors Place restaurant in Wyndhurst.

Clerk of Council